SPECIAL MEETING

OCTOBER 17,2023

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Special Meeting on Tuesday October 17, 2023 at 6:30P.M. at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

The following items to be considered:

- 1. Call meeting to order
- 2. Roll Call
- 3. Pledges of Allegiance to the United States and Texas Flags

Texas Pledge: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

- 4. Invocation
- Citizens to be heard

This is the opportunity for citizens, visitors and guests to address the City Council on any issue or any item of the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General Opinion – JC-0169)

- 6. Consent agenda: Discuss/consider & act on the following item(s):
 - A. Approve minutes of the September 12,2023- Regular Meeting
 - B. Review of City Bills
 - C. Approve employee incentives for the month of October, 2023
- Department Reports (submitted for informational purposes only)
 - A. Library Report
 - **B. Court Report**
 - C. City Secretary Report
 - D. City Administrator Report (oral)
 - E. Police Department Report
 - F. Public Works Department Report

- 8. Discuss/consider & act on Proposed 2024 Holiday Schedule
- 9. Discuss/consider & act on updating Xerox agreement for The Dilley Police Dept., Municipal Court, and Public Works Dept.
- 10. Discuss/consider the status of the Texas Water Development Board wastewater plant project
- 11. Discuss/consider & act on Faith Valley Subdivision Preliminary Plat for the Faith Valley Subdivision located on Don Brown Rd
- 12. Discuss/consider & act on Interlocal Agreement between Frio County, The Dilley Independent School District, The Pearsall Independent School District, the City of Dilley and the City of Pearsall for the provision of Emergency Medical Services
- 13. Discuss/consider & act on Republic Service request to renegotiate current contract with the City for solid waste disposal services
- 14. Discuss/consider on Training Handout provided by the GLO for MIT Funds
- 15. Discuss/consider & act on Government Capital Finance proposal for Public Property Finance Contract issued under Local Government Code Section 27.005
- 16. Discuss/consider & on Final MOU with Dilley ISD for equipment sharing for City beautification purpose
- 17. Discuss/consider & act on lease agreement between the City and Dilley ISD for the City School Park
- 18. Executive session-called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following items:
 - A. The appointment, employment, evaluation, reassignment, duties, discipline, dismissal or retirement of a public officer or employee Oscar Rodriguez, Public Works Laborer
- 19. Open session- take action on items discussed in executive session
 - A. Action on the appointment, employment, evaluation reassignment, duties, discipline, dismissal or retirement of a public officer or employee Oscar Rodriguez, Public Works Laborer

20. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session an any posted item(s) under V.T.C.A., Government Code Chapter 551, subchapter D; and if it does so after taking a vote in open session, it will then go into executive session the City Council will reconvene in open session to take action.

Posted on this the 14th day of October, 2023 at the City Hall, Convention Center @ 6:00 p.m.

Natasha Prado, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Dilley is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at 830-965-1624 at least 48 hours in advance.